



CITY COUNCIL MINUTES

Tuesday, September 18, 2018

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Work Session – 6:00 pm – Conference Room C113B&C:

- A. Metro Regional Affordable Housing Bond Overview – Presented by Chris Hartye, Senior Project Manager and Andy Smith, Government Relations Manager

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

Present: Mayor Steve Callaway and Councilors Darell Lumaco, Olivia Alcaire, Kyle Allen, Fred Nachtigal, and Rick Van Beveren

Excused: Councilor Anthony Martin

Staff Present: Michael Brown, Robby Hammond, Amber Ames, Mark Jackson, Colin Cooper, David Downey, Corinne Weiss, Mark Prince, Don Odermott, and Teresa Galvan

2. Presentations and Appointments:

- A. Presentation of artwork by Jeff Hall
- B. Recognition of Ethan Heasley – Junior Open Water World Championship Participant
- C. PulsePoint Mobile Application – presented by David Downey, Fire Chief

3. Public Comment Regarding Items Listed On The Agenda:

- A. None.

4. Consent Agenda:

- A. Consider Utilities Commission's recommendation to approve a Cultural Programmatic Agreement between the City of Hillsboro, Tualatin Valley Water District, the United States Army Corps of Engineers, and the Oregon State Historic Preservation Office for the Willamette Water Supply Program.
- B. Consider Finance Committee's recommendation to approve adding a full time Fire Inspector I position and a full time Fire Inspector II position in Fiscal Year 2018-19, equipment and vehicles needed to outfit the positions, and approve any necessary transfers of budget appropriations.
- C. Consider Finance Committee's recommendation to approve renewing an agreement with the Hillsboro Chamber of Commerce to collaboratively fund the Hillsboro Economic Development Partnership for Fiscal Year 2018-19.
- D. Consider Finance Committee's recommendation to approve a partnership agreement with the Oregon International Airshow, Inc. to provide public safety services.

Motion was made by Allen, seconded by Nachtigal, to approve the Consent Agenda as presented. The motion passed unanimously Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

5. Public Hearings:

- A. Consider Transportation Committee's recommendation to approve an exemption from competitive bidding for a contract extension with TM Rippey to perform the Acumed-International Paper Driveway Consolidation and Signalization Improvement.

Mayor Callaway opened the public hearing on item 5A and asked for testimony in favor and or in opposition. No testimony was provided. Mayor Callaway closed the public hearing on item 5A.

Motion was made by Nachtigal, seconded by Lumaco, to approve an exemption from competitive bidding for a contract extension with TM Rippey to perform the Acumed-International Paper Driveway Consolidation and Signalization Improvement. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor.

6. Unfinished Business:

- A. None.

7. Ordinances: (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

First Reading:

- A. Planned Unit Development 006-17: Valley Hope: Consider Planning Commission's recommendation to adopt an ordinance approving a planned unit development of three parcel partitions for development of two single family detached homes. Ordinance No. 6280 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the first reading of Ordinance No. 6280. Roll call on the motion was as follows: Lumaco, aye, Allen, aye, Nachtigal, aye, Van Beveren, aye, Alcaire, aye. The motion passed unanimously and the first reading of Ordinance No. 6280 was approved.

Second Reading:

- B. Community Development Code Amendment 003-18: Regulatory Floodplain Overlay Amendments: Consider Planning Commission's recommendation to adopt an ordinance amending the Community Development Code to adopt updated Federal Emergency Management Agency flood maps, as well as revise land use regulations on development within the Regulatory Floodplain Overlay zone. Ordinance No. 6276 was available.

Motion was made by Lumaco, seconded by Allen, to adopt Ordinance No. 6276. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6276 was adopted.

- C. Zone Change 002-18: 2018 Flood Insurance Rate Map Adoption: Consider Planning Commission's recommendation to adopt an ordinance approving a zone change to apply updated Federal Emergency Management Agency flood maps as the basis for the geographic extent of the Regulatory Floodplain Overlay zone. Ordinance No. 6277 was available.

Motion was made by Nachtigal, seconded by Lumaco, to adopt Ordinance No. 6277. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6277 was adopted.

- D. Annexation 001-18: Hong: Consider adopting an ordinance annexing three properties in Washington County into the City Limits for future development. Ordinance No. 6278 was available.

Motion was made by Van Beveren, seconded by Allen, to adopt Ordinance No. 6278. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6278 was adopted.

- E. Zone Change 003-18: Hong: Consider adopting an ordinance approving a zone change from County Future Development 20 to City Industrial Sanctuary for three properties being annexed into the City limits for future development, and to apply the Regulatory Floodplain Overlay zone and Significant Natural Resources Overlay zone. Ordinance No. 6279 was available.

Motion was made by Nachtigal, seconded by Lumaco, to adopt Ordinance No. 6279. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6279 was adopted.

8. New Business:

- A. Consider Finance Committee's recommendation to adopt a resolution readopting the current investment policy for the City, authorizing investments exceeding 18 months and up to 5 years in maturity and repealing Resolution No. 2573. Resolution No. 2605 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to approve Resolution No. 2605. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2605 was adopted.

- B. Planned Unit Development 002-14 and Modification 001-15: Offinga Hollow: Consider adopting two orders that would approve an extension request from the applicant to extend the approval of their planned unit development and modification for a six lot residential subdivision. This planned unit development was approved under Ordinance No. 6100 and the modification was approved under Ordinance No. 6117. Order Nos. 6 and 7 were available.

Motion was made by Nachtigal, seconded by Allen, to approve Order No. 6. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Order No. 6 was adopted.

Motion was made by Nachtigal, seconded by Van Beveren, to approve Order No. 7. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, and Van Beveren voting in favor. Order No. 7 was adopted.

9. Public Comment Regarding Items Not Listed On The Agenda:

- A. Mark Dane, Hillsboro, expressed his frustration with the Jackson East project and the City's Comprehensive Plan Amendment and Map Amendment for industrial designation, as opposed to the neighborhood's desire for a Comprehensive Plan Amendment for a Medium-Density Residential designation.

- B. Curt and Darcie Vanderzanden, Hillsboro, said they have been trying to work with City staff to bring 48 properties in the Jackson East project in as residential and referenced a letter they received from the Planning Department dated September 18. They both expressed the desire for the neighborhood to be heard.
- C. Mike Balanesi, Hillsboro, announced that a website giving real time updates on the Jackson School Road project will be rolled out soon. He indicated a few lawn signs listing the website will be placed soon.
- D. Barb Greenebaum, Catherine Meek and Andre Meek, Hillsboro, described an elm seed bug infestation in the Old Orenco neighborhood. The bugs are inside homes and require daily vacuuming for maintenance. They indicated it is a quality of life issue and asked if there was anything the City could do to help alleviate the problem.

10. City Manager Report:

Mr. Brown announced the upcoming Oregon International Air Show and thanked everyone on the team who focuses on the safety and health of our families and guests. He then showed a video highlighting five items that should not be recycled. The video was created by intern Lindsay Kemp and the City's Sustainability Team.

11. Advice/Information Items:

- A. General Election – November 6

Final Candidate List

Councilor (Ward 1, Position A): Beach Pace

Councilor (Ward 1, Position A): Eric Muehter

Councilor (Ward 2, Position A): Kyle Allen (incumbent)

Councilor (Ward 2, Position A): John Shepherd

Councilor (Ward 2, Position A): William Joseph Fields

Councilor (Ward 3, Position A): Olivia Alcaire (incumbent)

12. Executive Session – Following Regular Session – Conference Room C113B&C: (*No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session*):

- A. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The meeting was adjourned at 7:49 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder